ORDINANCE NO.

AN ORDINANCE REZONING AND CHANGING THE ZONING MAP TO ADD A NEIGHBORHOOD PLAN COMBINING DISTRICT TO THE BASE ZONING DISTRICTS ON APPROXIMATELY 650.5 ACRES OF LAND GENERALLY KNOWN AS THE CRESTVIEW NEIGHBORHOOD PLAN AREA AND TO CHANGE THE BASE ZONING DISTRICTS ON 47 TRACTS OF LAND.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The zoning map established by Section 25-2-191 of the City Code is amended to add a neighborhood plan (NP) combining district to each base zoning district within the property and to change the base zoning districts on 47 tracts of land within the property described in Zoning Case No.C14-04-0004.002; on file at the Neighborhood Planning and Zoning Department, as follows:

Approximately 650.5 acres of land in the City of Austin, Travis County, Texas, more particularly described and identified in the attached Exhibit "A" incorporated into this ordinance, (the "Property"),

generally known as the Crestview neighborhood plan combining district, locally known as the area bounded by Anderson Lane on the north, Lamar Boulevard on the east, Justin Lane on the south, and Burnet Road on the west, in the City of Austin, Travis County, Texas, and generally identified in the map attached as Exhibit "B".

Except as provided in this ordinance, the existing base zoning districts and conditions remain in effect.

PART 2. The base zoning districts for the 47 tracts of land are changed from family residence (SF-3) district, multifamily residence medium density (MF-3) district, multifamily residence moderate high density (MF-4) district, limited office (LO) district, limited office-conditional overlay (LO-CO) combining district, neighborhood commercial (LR) district, community commercial (GR) district, community commercial-conditional overlay (GR-CO) combining district, general commercial services (CS) district, commercial-liquor sales (CS-1) district, commercial-liquor sales-conditional overlay (CS-1-CO) combining district, and limited industrial services (LI) district to family residence-neighborhood plan (SF-3-NP) combining district, multifamily residence medium density-neighborhood plan (MF-3-NP) combining district, limited office-neighborhood plan (LO-NP) combining district, limited office-mixed use-neighborhood plan (LO-MU-NP) combining district, limited office-mixed use-neighborhood plan (LO-MU-NP) combining

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district, limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) neighborhood commercial-mixed use-conditional combining district. neighborhood plan (LR-MU-CO-NP) combining district, community commercialconditional overlay-neighborhood plan (GR-CO-NP) combining district, community use-conditional overlay-neighborhood plan (GR-MU-CO-NP) commercial-mixed combining district, general commercial services-neighborhood plan (CS-NP) combining district, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district, general commercial services-mixed use-conditional overlayneighborhood plan (CS-MU-CO-NP) combining district, commercial-liquor salesconditional overlay-neighborhood plan (CS-1-CO-NP) combining district, commercial liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district, limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district, and public-neighborhood plan (P-NP) combining district, as more particularly described and identified in the chart below:

TRACT CHART

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101a	7825-7829 Burnet Rd; 2307 W Anderson Ln	cs 🦸	CS-CO-NP
101b	7801 Burnet Rd	cs /	CS-CO-NP
102	2103-2301 W Anderson Ln, 7711-7799 Burnet Rd	CS, GR	CS-CO-NP
103	7601 Burnet Rd	GR, GR-CO	GR-CO-NP
104	2101 W Anderson Ln (S 505.6 FT OF LOT II NORTH VILLAGE NO 2)	ĢŔ	MF-3-NP
105	2001-2013 W Anderson Ln; 2101 W Anderson Ln (N 281.5 FT OF LOT II NORTH VILLAGE NO 2)	GR	GR-MU-CO-NP
106	1901-1911 W Anderson Ln	GR	GR-CO-NP
107	1817-1825 W Anderson Ln	GR	GR-CO-NP
108	1809-1815 W Anderson Ln	cs	CS-CO-NP
109	1701-1745 W Anderson Lin	GR	GR-CO-NP
110	1521 W Anderson Ln	GR	GR-CO-NP
111	1417-1519 W Anderson Ln	GR-CO, LR	GR-CO-NP
112	7800-7808 Northwest Dr & 7716 Robalo Rd	LR	LR-MU-CO-NP
113	130 W Anderson Ln	LO	LO-MU-NP
114	1215 W Anderson Ln	GR	GR-CO-NP
115	1209 W Anderson Ln	cs	CS-CO-NP
116	1:11-1205 W Anderson Ln	GR	GR-CO-NP
117	1105 W Anderson Ln	GR	GR-MU-CO-NP
119	1101 W Anderson Ln	GR	GR-CO-NP
	917-1011:W Anderson Ln; 911 W Anderson Ln (N220 FT AV OF LOT 36-40 BLK D S175 FT AV OF LOT 19-24 BLK D NORTHGATE ADDN)	CS, CS-1, LO	CS-CO-NP
	911 W Anderson Ln (N220 FT AV OF LOT 35 BLK D NORTHGATE ADDN)	LO	LO-MU-CO-NP

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123	7700-7720 N Lamar Blvd; 822 Taulbee Ln	cs	CS-MU-CO-NP
124	7600-7630 N Lamar Blvd (Lots 1-7, Northgate Addn.	cs	CS-MU-CO-NP
	less Tract 125)		<u> </u>
125	7600 N Lamar Blvd (5813.4 sq. ft. of Lots 1-5, Northgate Addn.)	CS-1-CO	CS-1-MU-CO-NP
126	812-818 Morrow St; 813-821 Taulbee Ln (LOT 17 & E 54.45 FT OF LOT 18 BLK B NORTHGATE ADDN)	cs	CS-MU-CO-NP
127	820-826 Morrow St; 823-901 Taulbee Ln (W54.45FT OF LOT 18 & LOT 2 LESS N 5' RESUB LOT 19 BLK B NORTHGATE ADDN)	cs	MF-3-NP
128a	7525-7575 Burnet Rd	CS CS-1	CS-CO-NP
128b	7501-7511 Burnet Rd	CS, CS-1	CS-CO-NP
129	7415-7437 Burnet Rd		CS-CO-NP
	7401-7413 Burnet Rd		CS-CO-NP
	2300Pasadena Dr	cs	GR-MU-CO-NP
132	2205 Pasadena Dr	MF-3	SF-3-NP
133	2211 Pasadena Dr		LR-MU-CO-NP
134	7115-7319 Burnet Rd, 7113 Burnet Rd (W 731.9 FT	CS GR	CS-CO-NP
135	LESS 8880 SQ FT OF LOT 1 RONAN SUBD) 7113 Burnet Rd (8880 SQ FT OF LOT 1 RONAN SUBD)	CS-1	CS-1-CO-NP
136	7113 Burnet Rd (E 247.9 SQ FT OF LOT 1 RONAN SUBD)	LO	LO-CO-NP
137	7101 Burnet Rd	GR-CO:	GR-CO-NP
138	7001-7015 Burnet Rd	GR //	GR-CO-NP
139	2106-2200 Cullen Ave	LO-ÇO	GR-MU-CO-NP
140	6901-6921 Burnet Rd	cs	CS-CO-NP
142	6909 Burnet Ln & 2000 Justin Ln (S 240.43 FT OF BLK 17 CRESTVIEW ADDN SEC 1)	SF-3	LO-NP
143	} 	MF-3, SF-3	MF-3-NP
145	1908-1916 Justin Ln	LO	LO-MU-NP
146	7100-7200 Woodrow Ave	cs	CS-CO-NP
147	6935 Ryan Dr	LI	CS-MU-CO-NP
148	910 Justin Ln	LI	P-NP
	6926 N Lamar Blvd, 808 & 906 Justin Ln	LI, CS	CS-NP
150	7544 N Lamar Blvd	cs	CS-MU-CO-NP
151	813 Morrow St	cs	CS-MU-CO-NP
	7100-7400 N Lamar Blvd (11.499 AC OF ABS 679		LI-PDA-NP

1	1016 Aggie Ln, 1001-1209 Morrow St (as described in exhibit "C")	LI, SF-3	LI-PDA-NP
	821-901 Morrow St, 907 Morrow St (N 149.84 FT OF	CS, MF-4, SF-3	LI-PDA-NP
1	TRT 3 KIVLIN-SMITH SUBD), 909-913 Morrow St	/ X	.×+ + ₹

- PART 3. The following applies to an existing legal lot with single-family residential use or secondary apartment special use within the boundaries of the NP combining district:
 - 1. The minimum lot area is 2,500 square feet.
 - 2. The minimum lot width is 25 feet.
 - 3. For a lot with an area of 4.000 square feet or less, the impervious coverage may not exceed 65 percent.
- PART 4. The following applies to a single-family residential use, a duplex residential use, or a two-family residential use within the boundaries of the NP combining district:
 - 1. Front porch setback applies as set forth in Section 25-2-1602 of the Code.
 - 2. Impervious cover and parking placement restrictions apply as set forth in Section 25-2-1603 of the Code.
 - 3. Garage placement restrictions apply as set forth in Section 25-2-1604 of the Code.
- PART 5. Tract 160a may be developed as a residential infill special use as set forth in Section 25-2-1532 through 25-2-1534 of the Code.
- **PART 6.** Tracts 101a, 105-111, 113-117, 119-126, 130b, 133, 137-139, 145, 147, 149, and 150, and 151 may be developed as a neighborhood mixed use building special use as set forth in Sections 25-2-1502 through 1504 of the Code.
- PART 7. Tracts 101, 102, and 160a may be developed as a neighborhood urban center special use as set forth in Sections 25-2-1521 through 25-2-1524 of the Code.

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PART 8.	The	Property	within	the	boundaries	of the	conditional	overlay	combining
district est	tablis	hed by this	s ordina	nce i	is subject to t	the follo	wing conditi	ons:	_

1. The following uses are conditional uses of Tracts 101, 120, 128a, 130a, and 140:

Adult oriented businesses Commercial blood plasma center Equipment repair services Equipment sales
Limited warehousing and distribution
Vehicle storage

2. The following uses are prohibited uses of Tracts 102, 129, 134, and 135:

Adult oriented businesses
Automotive rentals
Bail bond services
Commercial blood plasma center
Convenience storage
Equipment sales
Limited warehousing and distribution
Monument retail sales
Pawn shop services

Agricultural sales and services
Automotive sales
Campground
Construction sales and services
Equipment repair services
Kennels
Maintenance and service facilities
Outdoor entertainment
Vehicle storage

3. The following uses are prohibited uses of Tract 115:

Adult oriented businesses
Automotive rentals
Bail bond services
Commercial blood plasma center
Equipment repair services
Kennels
Maintenance and service facilities
Outdoor entertainment
Vehicle storage

Agricultural sales and services
Automotive sales
Campground
Convenience storage
Equipment sales
Limited warehousing and distribution
Monument retail sales
Pawn shop services

4. The following uses are prohibited uses of Tract 103:

Automotive rentals
Automotive sales
Bail bond services
Funeral services
Outdoor entertainment
Pawn shop services

Automotive repair services Automotive washing (of any type) Commercial off-street parking Exterminating services Outdoor sports and recreation Service station

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1 2 3	5.	The following uses are conditional uses o 119:	f Tracts 105, 107, 109, 110, 114-117, and
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5.		Automotive rentals	Automotive sales
6		Automotive washing (of any type)	
7	ŀ	rational to the desired (or any office)	
8	6.	The following uses are prohibited uses of T	ract 106:
9		the following about the promotted about of the	1400
10		Bail bond services	Pawn shop services
11	18		A STATE OF THE STA
12	1	The following uses are conditional uses of	Tract 108:
13			
14	! !	Adult oriented businesses	Automotive washing (of any type)
15		Maintenance and service facilities	Commercial blood plasma center
16		Equipment sales	Equipment repair services
17	i B	Limited warehousing and distribution	Vehicle storage
18	•	id	
19	8.	The following uses are prohibited uses of T	ract 111:
20			7 - 4
21		Automotive rentals	Automotive repair services
22		Automotive sales	Automotive washing (of any type)
23		Bail bond services	Commercial off-street parking
24		Drop-off recycling collection facility	Funeral services
25	ļ	Exterminating services	Outdoor entertainment
26		Outdoor sports and recreation	Pawn shop services
27		Service station	
28			
29	9.	The following uses are prohibited uses of T	ract 112:
30			
31	Į	College and university facilities	Consumer convenience services
32		Financial services	Off-site accessory parking
33		Service station	
34	l		
35	10.	The following uses are conditional uses of	Tract 123:
36		The state of the s	
37	1	Adult oriented businesses	Commercial blood plasma center
38	ļ	Equipment repair	Equipment sales
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11. The following uses are conditional uses of Tracts 124 and 150: Commercial blood plasma center Adult oriented businesses Equipment sales Equipment repair Limited warehousing and distribution Vehicle storage 12. The following uses are prohibited uses of Tract 125: Commercial blood plasma center Adult oriented businesses Equipment repair Equipment sales. Limited warehousing and distribution Vehicle storage 🕾 Pawn shop services Cocktail lounge Restaurant (general) 13. The following uses are prohibited uses of Tract 126: Adult oriented businesses Kennels Limited warehousing and distribution Agricultural sales and services Campground Maintenance and service facilities Construction sales and services Outdoor entertainment Commercial blood plasma center, Pawn shop services Service station Convenience storage Equipment repair services Equipment sales 14. The following uses are conditional uses of Tract 128b: Adult oriented businesses Equipment sales Commercial blood plasma center Vehicle storage Equipment repair services 15. The following uses are prohibited uses of Tracts 137 and 139: Automotive rentals Indoor entertainment Automotive repair services Automotive sales

Indoor sports and recreation Outdoor entertainment Hotel-motel Pawn shop services

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16. The following uses are prohibited uses of Tract 146:

Adult oriented businesses Agricultural sales and services Art and craft studio (general) Automotive rentals

Automotive sales Automotive washing (of any type) Building maintenance services

Campground

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Commercial blood plasma center Construction sales and services

Convenience storage

Electronic prototype assembly

Equipment repair services

Equipment sales

Kennels :

Limited warehousing and distribution

Maintenance and service facilities

Monument rețail sales Pawn shop services

Transitional housing

Transportation terminal

Vehicle storage

Veterinary services

17. The following uses are prohibited uses of Tract 147:

Adult oriented businesses

Agricultural sales and services

Art and craft studio (general)

Automotive rentals

Automotive sales

Automotive washing (of any type)

Building maintenance services

Campground

Commercial blood plasma center

Convenience storage

Electronic prototype assembly

Equipment repair services

(Equipment sales

Kennels

Laundry services

Maintenance and service facilities

Monument retail sales

Pawn shop services

Transitional housing

Transportation terminal

Veterinary services

Vehicle storage

18. The following uses are prohibited uses of Tract 151:

Adult oriented businesses

Agricultural sales and services

Bail bond services

Campground

Convenience storage

Service station

Commercial blood plasma center

Equipment repair services

Equipment sales

Kennels

Maintenance and service facilities

Outdoor entertainment

Pawn shop services

19. Automotive washing (of any type) is a conditional use of Tract 106.

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- 20. Pawn shop services use is a prohibited use of Tracts 101, 105, 107-110, 114, 116, 117, 119, 120, 123, 124, 128, 130a, 130b, 138, and 140.
- 21. Drive-in service use is prohibited as an accessory use to a commercial use of Tracts 103, 111, 112, 146, and 147.
- 22. The following conditions apply to Tract 112:
 - A. The maximum building coverage is 40 percent.
 - B. The maximum floor-to-area (FAR) ratio is 0.35 to 1.0.
 - C. The maximum height of a building or structure is 30 feet from ground level.
 - D. A site plan or building permit for the property may not be approved, released, or issued, if the completed development or uses of the property, considered cumulatively with all existing or previously authorized development and uses, generate traffic that exceeds 300 trips per day for each lot.
- 23. The maximum height of a building or structure is 40 feet from ground level on Tracts 111, 137, 139, 146 and 147.
- 24. The maximum impervious cover is 75 percent per tract on Tracts 137 and 139.
- 25. The maximum floor-to-area (FAR) ratio is 0.5 to 1.0 on Tract 146.
- 26. The maximum number of dwelling units is 27.2 units per acre on Tracts 105-111, 114-117, 119 and 120.
- 27. A site plan or building permit for Tract 125 may not be approved, released, or issued, if the completed development or uses of the property, considered cumulatively with all existing or previously authorized development and uses, generate traffic that exceeds 2,000 trips per day.
- 28. The following condition applies to Tracts 103, 120, 122, 128, and 133-136:
 - A 50-foot wide vegetative buffer shall be provided and maintained along and adjacent to a property line that adjoins an urban family residence (SF-5) or more restrictive district. Improvements permitted within the buffer zone are limited to drainage, underground utility improvements or those improvements that may be otherwise required by the City of Austin or specifically authorized in this ordinance.

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- 30. Vehicular access from Tracts 120 and 122 to Stobaugh Street is prohibited. All vehicular access to the tracts shall be from other adjacent public streets or through other adjacent property.
- 31. If Tract 139 is developed in conjunction with Tract 137 or Tract 138, then vehicular access from Tract 139 to Cullen Avenue is prohibited. All vehicular access to the tracts shall be from other adjacent public streets or through other adjacent property.

Except as specifically restricted under this ordinance, the Property may be developed and used in accordance with the regulations established for the respective base districts and other applicable requirements of the City Code.

PART 9. Development of the property identified as Tracts 160a, 160b, and 160c located within the boundaries of the planned development area (PDA) combining district established by this ordinance is subject to the use and site development regulations set forth in this part.

- Development of the Property shall comply with Section 25-2-648 (Planned 1. Development Area Performance Standards) of the City Code.
- Except as provided in Sections 3 to 7, all permitted and conditional limited industrial services LI uses are permitted and conditional uses of Tracts 160a, 160b and 160c.
- The following uses are additional permitted uses of Tract 160a: 3.

Administrative services Bed and bréakfast residential (Group 1) Bed and breakfast residential (Group 2) Consumer repair services Convalescent services Multifamily residential Pet services Park and recreation services (general)

Park and recreation services (special) Research assembly services Research warehousing services Retirement housing (large site) Retirement housing (small site) Single family residential Townhouse residential Urban farm

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4. The following uses are prohibited uses of Tracts 160a, 160b and 160c:

Agricultural sales and services
Automotive repair services
Automotive sales
Automotive washing (of any type)
Campground
Convenience storage
Drop-off recycling collection facility
Equipment repair services
Equipment sales

Kennels
Liquor sales
Monument retail sales
Outdoor entertainment
Recycling center
Resource extraction
Scrap and salvage
Vehicle storage

Art and craft studio (limited)

5. The following uses are additional permitted uses of Tracts 160b and 160c:

Bed and breakfast residential (Group 1)
Condominium residential
Park and recreation services (special)
Single family residential
Two-family residential

Bed and breakfast residential (Group 2)
Park and recreation services (general)
Retirement housing (small site)
Townhouse residential
Urban farm

6. The following uses are prohibited uses of Tracts 160b and 160c:

Administrative and business offices Art and craft studio (general) Automotive rentals Building maintenance services Business support services Construction sales and services Electronic prototype assembly Financial services Funeral services General retail sales (limited) Indoor entertainment Laundry services Personal improvement services Plant nursery Research services Restaurant (limited) Software development Veterinary services Custom manufacturing

Art and craft studio (industrial) Bail bond services Business or trade school Commercial off-street parking Consumer convenience services Exterminating services Food sales General retail sales (general) Hotel-motel Indoor spots and recreation Medical offices Personal services Professional office Restaurant (general) Service station Theater Basic industry General warehousing and distribution

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Light manufacturing
Counseling services
Maintenance and service facilities
Residential treatment
Transportation terminal

Limited warehousing and distribution Congregate living Railroad facilities Transitional housing

7. The following uses are conditional uses of Tracts 160b and 160c:

College and university facilities
Day care services (commercial)
Local utility services
Off-site accessory parking

Cultural services
Day care services (general)
Safety services

- 8. Calculations for zoning impervious cover, building coverage, and floor to area ratios shall be based cumulatively on the gross site area of the PDA Property.
- 9. Except as provided in Sections 11 to 14, the CS site development standards apply to Tract 160a.
- 10. Except as provided in Sections 11 and 12, the SF-6 site development standards apply to Tracts 160b and 160c.
- 11. The site development standards in Schedule 1, Column A, set forth in Section 23 apply to a single family residential use.
- 12. The site development standards in Schedule 1, Column B, set forth in Section 23 apply to a townhouse residential use or condominium residential use.
- 13. The uses identified in this section are subject to Section 14.

Congregate living
Convalescent services
Multifamily residential

Retirement housing (small site) Retirement housing (large site)

14. Except as provided in Section 15, development of the uses in Section 13 shall comply with the site development standards in Schedule 1, Column C.

- 15. This section applies to a combination use building.
 - A combination use building is a building that contains both a commercial use and (1) a residential use, or (2) a congregate living use or a convalescent
 - A combination use building must comply with the following criteria.
 - 1. The building must contain residential units above the ground floor.
 - 2. The square footage of the residential units on the ground floor may not exceed 50 percent of the gross floor area of the ground floor.
 - 3. The square footage of the non-residential units in the above-ground floor area may not exceed 50 percent of the gross floor area of the above-ground floor area.
 - The CS site development standards apply to a combination use building. C.
- 16. The maximum density is 1,472 dwelling units for a residential use identified in this section.

Bed and breakfast residential (Group 1) Condominium residential Group residential Multifamily residential Retirement housing (large site) Single family residential Townhouse residential

Bed and breakfast residential (Group 2) Duplex residential Mobile home residential Retirement housing (small site) Single family attached residential Small lot single family residential Two-family residential

17. The uses identified in this section are subject to Sections 18 to 21.

Basic industry Light manufacturing General warehousing and distribution

18. A building setback in Section 19 shall not apply to a use or zoning district identified in Section 19 that is located east of Lamar Boulevard or on Tracts 147, 148, and 149.

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- 19. A 200-foot wide building setback shall be established between a use identified in Section 17 and:
 - A. A use identified in Section 13.
 - B. A residential use including a combination use building.
 - C. A multifamily residence highest density (MF-6) district or less restrictive zoning district.
- 20. Notwithstanding the requirements of this ordinance, development of the Property is subject to Chapter 25-2, Subchapter C, Article 10 (Compatibility Standards).
- 21. A use identified in Section 17 is a prohibited use of the property located in the vicinity of Banyon Street as shown in Exhibit, "D".
- 22. A minimum 17.4 acres of the Property shall be open space. Open space may include a community recreation (private or public) use. Yard and setback areas may not be included as required open space except as required for a community recreation (private or public) use.

Regulation	COLUMN A SINGLE FAMILY RESIDENTIAL	COLUMN B. Townhouse & Condominium	COLUMN C ALL OTHER RESIDENTIAL USES
Minimum Lot Size	3,500 SF	2,000 SF	5,750 SF
Minimum Lot Width	30 FT	20 FT	50 FT
Maximum Height	35 FT	35 FT	60 FT
Minimum Front Yard Setback	10 FT	5'FT	5 FT
Minimum Front Garage Setback	20 FT	20 FT	
Minimum Street Side Yard Setback	10 FT	10 FT	10 FT
Minimum Interior Side Yard Setback	5 FT	.0 FT	5 FT
Minimum Rear Yard Setback	5 FT	5 FT	10 FT
Maximum Building Coverage	55%	70%	75%
Maximum Impervious Cover	65%	75%	80%

Except as specifically restricted under this ordinance, the Property may be developed and used in accordance with the regulations established for the respective base districts and other applicable requirements of the City Code.

PASSED AND APPROV	VED	§ :		
	, 2004	§ §	Will Wynr	 1
APPROVED:		ATTEST:	Mayor	
David	I Allan Smith Attorney	_AIABST	Shirley Ćity	A. Brown Clerk

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Item #32

ORDINANCE NO.

AN ORDINANCE REZONING AND CHANGING THE ZONING MAP TO ADD A NEIGHBORHOOD PLAN COMBINING DISTRICT TO THE BASE ZONING DISTRICTS ON APPROXIMATELY 626 ACRES OF LAND GENERALLY KNOWN AS THE WOOTEN NEIGHBORHOOD PLAN AREA AND TO CHANGE THE BASE ZONING DISTRICTS ON 59 TRACTS OF LAND.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The zoning map established by Section 25-2-191 of the City Gode is amended to add a neighborhood plan (NP) combining district to each base zoning district within the property and to change the base zoning districts on 59 tracts of land within the property described in Zoning Case No.C14-04-0004.001, on file at the Neighborhood Planning and Zoning Department, as follows:

Approximately 626.77 acres of land in the City of Austin, Travis County, Texas, more particularly described and identified in the attached Exhibit "A" incorporated into this ordinance, (the "Property"), and as follows,

Fireside Loop Subdistrict area that includes the lots adjoining Fireside Drive, Hearthside Drive, Hearthstone Drive and Putnam Drive north of Joy Lane, as shown in the attached Exhibit "B",

generally known as the Wooten neighborhood plan combining district, locally known as the area bounded by U.S. Highway 183 on the north, Anderson Lane on the south, Lamar Boulevard on the east and Burnet Road on the west, in the City of Austin, Travis County, Texas, and generally identified in the map attached as Exhibit "C".

Except as provided in this ordinance, the existing base zoning districts and conditions remain in effect.

PART 2. The base zoning districts for the 59 tracts of land are changed from interim family residence (I-SF-3) district, family residence (SF-3) district, multifamily residence low density (MF-2) district, multifamily residence medium density (MF-3) district, multifamily residence moderate high density (MF-4) district, limited office (LO) district, neighborhood commercial (LR) district, community commercial (GR) district, community commercial-conditional overlay (GR-CO) combining district, community commercial-mixed use (GR-MU) combining district, general commercial services (CS) district, general

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commercial services-conditional overlay (CS-CO) combining district, commercial-liquor sales (CS-1) district, commercial-liquor sales-conditional overlay (CS-1-CO) combining district, and limited industrial services (LI) district to family residence-neighborhood plan (SF-3-NP) combining district, multifamily residence low density-neighborhood plan (MF-2-NP) combining district, multifamily residence medium density-neighborhood plan (MF-3-NP) combining district, multifamily residence moderate high density-neighborhood plan (MF-4-NP) combining district, limited office-mixed use-neighborhood plan (LOMU-NP) combining district, limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district, community commercial-neighborhood plan (GR-NP) combining district, community commercial-conditional overlay neighborhood plan (GR-CO-NP) combining district, community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district, community commercial-mixed use-conditional overlayneighborhood plan (GR-MU-CO-NP) combining district, general commercial servicesneighborhood plan (CS-NP) combining district, general commercial services-mixed useneighborhood plan (CS-MU-NP) combining district, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining commercial-liquor sales-neighborhood plan (CS-1-NP) combining district, commercialliquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district, commercial liquor sales-mixed use-neighborhood plan (CS-1-MU-NP) combining district, limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district, and public-neighborhood plan (P-NP) combining district, as more particularly described and identified in the chart below:

Tract	Address	From	То
1	8733-9034 Burnet Rd; 9000-9014 Research Blvd	LI, SF-3	CS-NP
2	8998 Research Blvd (0.1826 ac of Lot 1, Blk A, Domecq Subd.)	CS-1-CO	CS-1-CO-NP
3	8868-8990 Research Blvd; 8704-8720 Putnam Dr, 8898 Research Blvd (Lot 1, Blk A. Domecq Subd. less Tr. 2)	LI, CS	CS-NP
4	8724 Putnam Dr	SF-3	LO-MU-NP
5	2100 Polaris Ave	cs-co	CS-MU-CO-NP
6	8711-8725 Burnet Rd	CS	CS-NP
7 /	1748 Ohlen Rd	LR, MF-2	MF-2-NP
8	8716 Research Blvd	LO	GR-CO-NP
9	1725 Ohlen Rd	GR	GR-MU-NP
10	8507 Kromer St	SF-3	MF-3-NP
11	8500 Research Blvd	LI	CS-NP
12	8400 Research Blvd	LI	LI-CO-NP
13	8200-8220 Research Blvd	cs	CS-MU-NP
14	8120 Research Blvd	CS-1	CS-1-MU-NP

15	7920-8000 Anderson Square Dr; 8120 Research Blvd	cs	CS-MU-NP
16	7950-8010 Research Blvd; 910-1100 W Anderson Ln	cs	CS-MU-NP
17	1220 Anderson Ln	LR	GR-MU-GO-NP
18	7929-7545 Gault St; 1220 Anderson Ln	cs	MF-4-NP
19	7908-7914 Gault St	CS ,	MF-4-NP
20	1300-1306 Anderson Ln	GR, LR	GR-CO-NP
21	1308 Anderson Ln	LR	GR-CO-NP
22	1400 Anderson Ln; 7907 Lazy Ln	MF-3 · _	GR-MU-CO-NP
23	1500 Anderson Ln	SF-3	GO-CO-NP
24	1508 Anderson Ln	GR.	GR-CO-NP
	1542 Anderson Ln	GR	GR-CO-NP
26a	1700-1728 Anderson Ln	GR	GR-CO-NP
26b	1740-1810 Anderson Ln	GR ,	GR-CO-NP
26c	1814 Anderson Ln	GR	GR-CO-NP
27	1721-1841 Wooten Park Dr	GR :	GR-MU-CO-NP
28	1710-1820 Wooten Park Dr	GR; LO	GR-MU-CO-NP
29	7914-7926 Mullen Dr	GR, LO	GR-MU-CO-NP
30	1900-2108 W Anderson Ln	ĠR	GR-CO-NP
31	2200-2004 W Anderson Ln (1997)	GR, GR-MU	GR-MU-CO-NP
32	2206-2210 W Anderson Ln	GR	GR-CO-NP
33	2300 W Anderson Ln, 7915-7925 Burnet Rd	CS	CS-NP
34	7929-7935 W Anderson Ln (1947)	GR	GR-NP
35	7941 Burnet Rd	CS-1	CS-1-NP
		CS	CS-NP
37 8	8001-8005 Burnet Rd	cs	CS-NP
	3007 Burnet Rd (west 0.73 ac. of Lot 7, Blk H, Allendale North, Sec. 8 Subd.)	CS-1,SF-3	GR-MU-NP
40 8			GR-NP
41 8	3209-8211 Burnet Rd 🔆 🐪	CS, GR, MF-4	GR-NP
42 8	3221-8241 Burnet Rd 🔆 💮	CS	CS-NP
43	2301 Ohlen Rd	CS	GR-MU-CO-NP
44	2205 Ohlen Rd	LO, SF-3	GR-MU-CO-NP
	•	MF-3	GR-MU-CO-NP
46	3301-8315 Burnet Rd 🕢	CS	CS-NP
47 8	3315 Burnet Rd //	CS-1	CS-1-NP
48 : 8	B401-8425 Burnet Rd	CS	CS-NP
49 8	3501-8533 Burnet Rd	cs	CS-NP
50 8	8601-8613 Burnet Rd	CS	CS-NP
51 8	3617 Burnet Rd	CS-1	CS-1-NP
54 8	3401 Hathaway Dr	SF-3	P-NP
55 8	3501 1/2 Woodstone Dr	SF-3	P-NP
56 8	3000 Lazy Ln; 8001-8015 Burrell Dr	SF-3	P-NP

59	2303 Mahone Dr	I-SF-3 SF-3-NP
60	7909 Sales St	MF-3 / SF ₃ 2NP
61	7905 Brockman St	LÖ\ \ LO-MU-CO-NP
62	7904 Brockman Ln	LO LO MU-CO-NP

- PART 3. The following applies to an existing legal lot with single-family residential use or secondary apartment special use within the boundaries of the NP combining district:
 - 1. The minimum lot area is 2,500 square feet.
 - 2. The minimum lot width is 25 feet.
 - 3. For a lot with an area of 4,000 square feet or less, the impervious coverage may not exceed 65 percent.
- PART 4. The following applies to a single-family residential use, a duplex residential use, or a two-family residential use within the boundaries of the NP combining district:
 - 1. Front porch setback applies as set forth in Section 25-2-1602 of the Code.
 - 2. Impervious cover and parking placement restrictions apply as set forth in Section 25-2-1603 of the Code.
- **PART 5.** Cottage special use is permitted on lots in residential districts within the boundaries of Fireside Loop Subdistrict as set forth in Section 25-2-1442 through 25-2-1444 of the Code.
- **PART 6.** Urban home special use is permitted on lots in residential districts within the boundaries of Fireside Loop Subdistrict as set forth in Sections 25-2-1422 through 25-2-1424 of the Code.
- PART 7. Secondary apartment special use is permitted on lots in residential districts within the boundaries of Fireside Loop Subdistrict as set forth in Sections 25-2-1462 through 25-2-1463 of the Code.
- PART 8. Tracts 4-6, 8, 9, 13-17, 20-22, and 24-51 may be developed as a neighborhood mixed use building special use as set forth in Sections 25-2-1502 through 1504 of the Code.

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PART 10. The Property within the boundaries of the conditional overlay combining district established by this ordinance is subject to the following conditions:

- I. Adult oriented business use is a prohibited use of Tract 2.
- 2. The following uses are prohibited uses of Tract 5:

Agricultural sales and services Automotive repair services Automotive washing (of any type) Business or trade school College and university facilities Commercial off-street parking Consumer convenience services Drop-off recycling collection facilities Equipment sales Financial services Funeral services General retail sales (general) Hospital services (general)

Hotel-motel Indoor sports and recreation Laundry services Medical offices Outdoor entertainment Pawn shop services Personal services Research services Restaurant (limited) Service station Theater

Transportation terminal Veterinary services

Automotive rentals Automotive sales Bail bond services Campground Commercial blood plasma center Construction sales and services Consumer repair services Equipment repair services Exterminating services Food sales General retail sales (convenience) Guidance services Hospital services (limited) Indoor entertainment Kennels Maintenance and service facilities Monument retail sales Outdoor sports and recreation Personal Improvement services Professional office Residential treatment Restaurant (general) Software development

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Transitional housing

Vehicle storage

	The following uses a			
~	TOT (* 11 *	1 '1 ', 1	CT 0 12	7 44 141
- 4	- The following liges (re propinited lices	AT ITACTE X I	/ /11.911/1/1/54
J.	THE TOHOWINE GOES	TO DIVITION GROUP	Or HIGOGO O, I	, 20 and 21.
		1	•	

Automotive rentals
Automotive sales
Bail bond services
Drop-off recycling collection facilities
Exterminating services
Outdoor sports and recreation
Service station

Automotive repair services
Automotive washing (of any type)
Commercial off-street parking
Funeral services
Outdoor entertainment
Pawn shop services

4. The following uses are prohibited uses of Tract 12:

Recycling center Scrap and salvage

25_i

Resource extraction

5. The following uses are prohibited uses of Tract 22:

Automotive rentals
Automotive sales
Bail bond services
Drop-off recycling collection facilities
Exterminating services
Outdoor sports and recreation
Service station
Residential treatment

Automotive repair services
Automotive washing (of any type)
Commercial off-street parking
Funeral services
Outdoor entertainment
Pawn shop services
Congregate living

- 6. Pawn shop services use is a prohibited use of Tracts 24-26a, 26c, and 30-32.
- 7. Automotive washing (of any type) use is a conditional use of Tracts 24 and 26c.
- 8. The following uses are conditional uses of Tracts 25, 26a, 26b, and 30-32:

Automotive sales
Automotive washing (of any type)

Automotive rentals

9. The following uses are prohibited uses of Tracts 27-29, and 43-4	9.	The following uses a	re prohibited uses	of Tracts 27-29,	and 43-45
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Automotive rentals
Automotive sales
Bail bond services
Business support services
Commercial off-street parking
Custom manufacturing
Funeral services
Financial services
Hotel-motel
Indoor sports and recreation
Outdoor entertainment
Pawn shop services
Research services
Theater

Automotive repair services
Automotive washing (of any type)
Business or trade school
College and university facilities
Communications services
Drop-off recycling collection facilities
Exterminating services
Hospital services (general)
Indoor entertainment
Medical offices (exceeding 5,000 sq. ft.)
Outdoor sports and recreation
Plant nursery
Services station
Urban farm

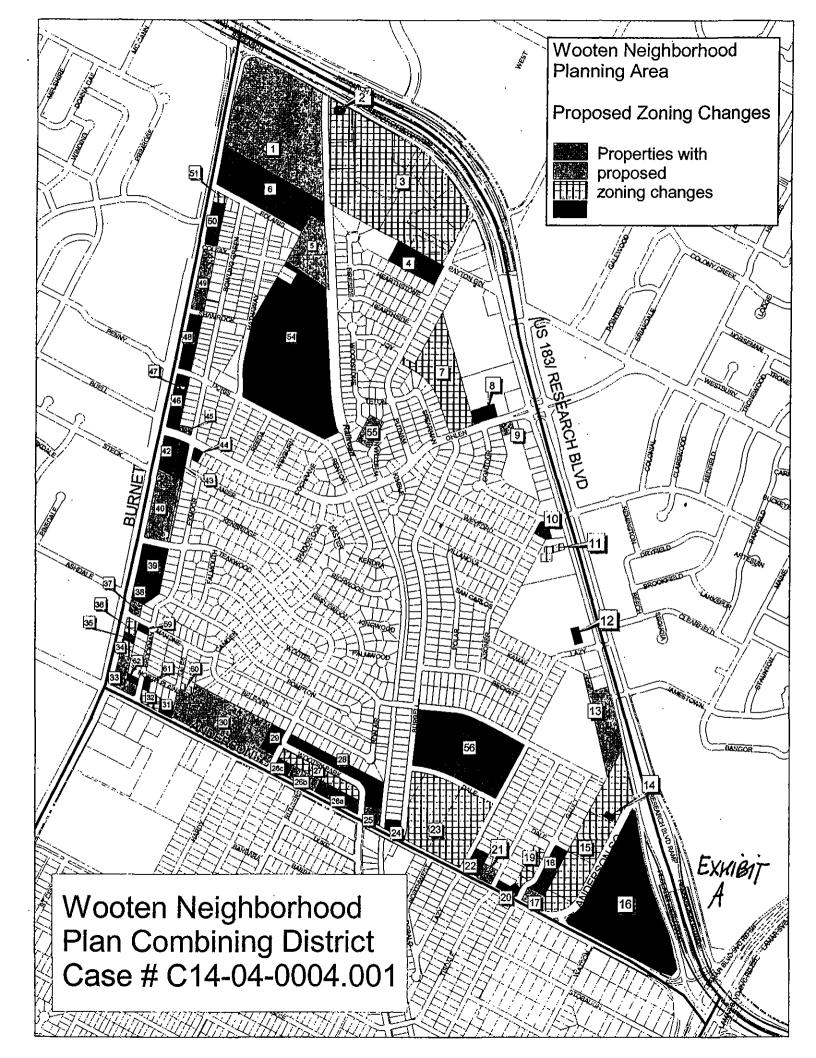
- 10. The following conditions apply to Tract 5:
 - A. A six foot wide vegetative buffer shall be provided and maintained along and adjacent to the west property line. Improvements permitted within the buffer zone are limited to drainage, underground utility improvements or those improvements that may be otherwise required by the City of Austin or specifically authorized in this ordinance.
 - B. The maximum height of a building or structure is 40 feet from ground level.
 - C. The maximum impervious cover is 75 percent.
 - D. The maximum number of dwelling units is 13.5 units per acre.
 - E. If the property is developed with a plant nursery use or a building maintenance services use, then all soils storage runoff must be contained on-site.
- 11. The following conditions apply to Tracts 27-29, and 43-45:
 - A. The maximum height of a building or structure is 40 feet from ground level.
 - B. A general retail (general) use or general retail (convenience) use is prohibited for an area greater than 10,000 square feet of gross floor area.

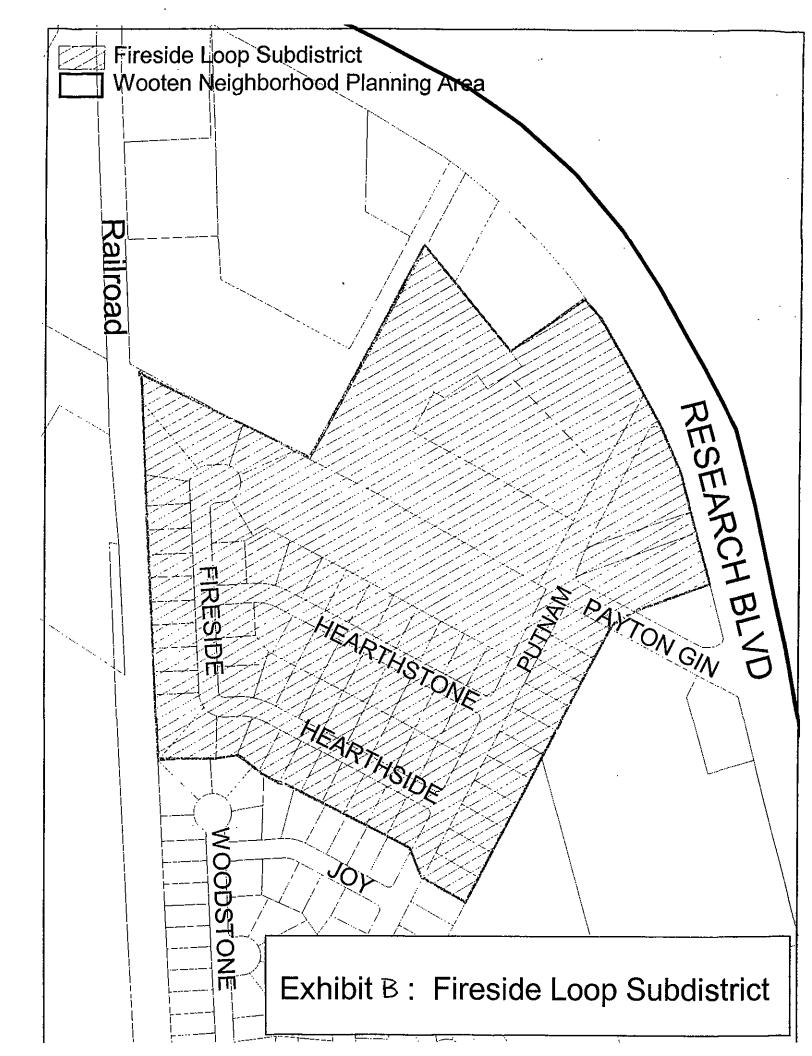
Draft: 4/1/2004

	. •
-	s an accessory use to commercial uses on Tracts 8
17, 20-22, 27-29, and 43-45.	
13. The maximum number of dwelling	units is 27.2 units per acre on Tracts 20-22, 24-26
and 30-32.	
14 37 11 1 6 75 (02)	
	Anderson Lane is prohibited. All vehicular access adjacent public streets or through other adjacent
property.	adjusting phone strongs of through other adjustin
15. The following conditions apply to T	racts 61 and 62:
A. The maximum building cover	age is 40 percent.
B. The maximum floor-to-area (l	F.A.R.) ratio is 0.35 to 1.0.
C. The maximum height of a bui	lding or structure is 30 feet from ground level.
· · · · · · · · · · · · · · · · · · ·	A better the
	t for the property may not be approved, released,
** R (201	development or uses of the property, considered g or previously authorized development and uses,
generate traffic that exceeds 3	7 . (etc., 17
	is ordinance, the Property may be developed and
other applicable requirements of the City	established for the respective base districts and
other approadic requirements of the cast	,
PART 11. This ordinance takes effective	čt on,
2004.	
PASSED AND APPROVED	
Art and a second	§
	§ §
, 2004	% Will Wynn
	Mayor
APPROVED: David Allan Smith	ATTEST: Shirley A. Brown
City Attorney	City Clerk

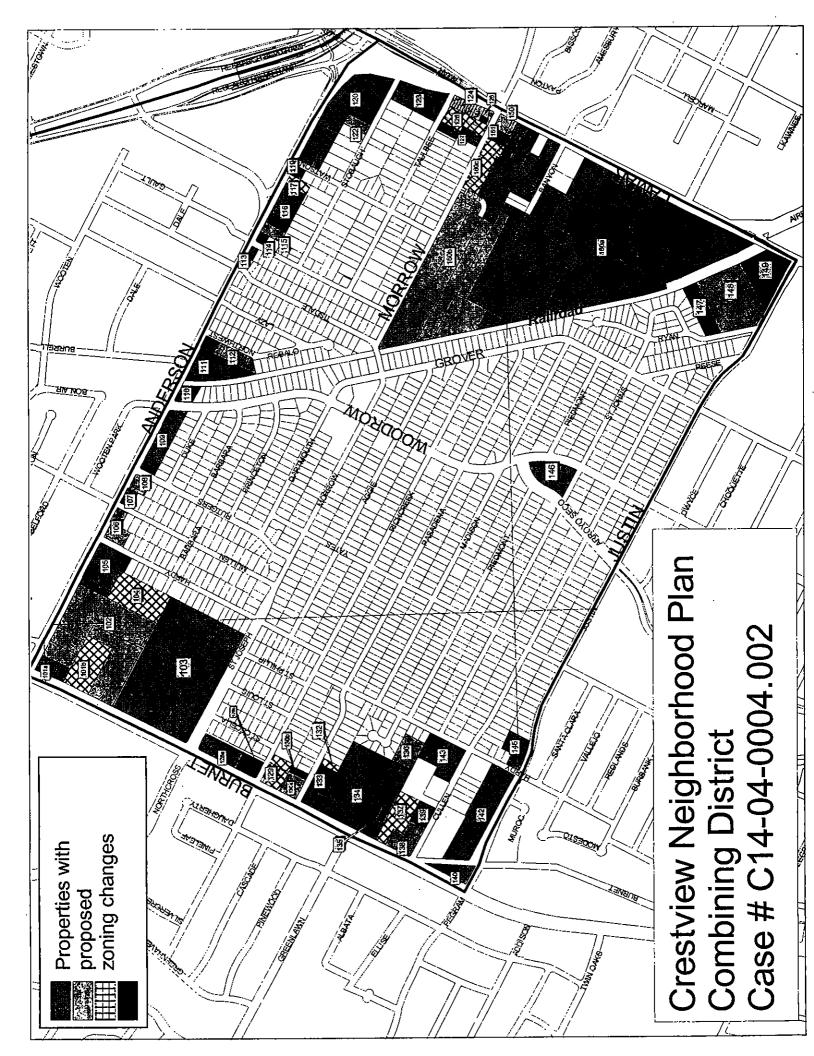
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COA Law Department









CERTIFICATE OF ASSISTANT SECRETARY OF HUNTSMAN PETROCHEMICAL CORPORATION

I, J. Todd Zagorec, the undersigned Assistant Secretary of Huntsman Petrochemical Corporation, a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certify that:

L.	Scan Douglas is the duly elected and acting Vice President and Treasurer of the
	Corporation and the signature appearing next to his name and title is his true and
	genuine signature:

Sean Douglas
Vice President and Treasurer

2. Attached hereto as Exhibit "A" is a true, correct, and complete copy of a Power of Attorney, dated March 31, 2004, executed by Scan Douglas on behalf of the Corporation; by his signature alone, he has the power to bind the Corporation to such Power of Attorney; and such Power of Attorney has not been revoked, modified, amended, or rescinded and is in full force and effect as of this date.

IN WIINESS WHEREOF, I have hereunto signed my name this 31st day of March, 2004.

J. Todd Zagorec
Assistant Secretary

STATE OF UTAH)	
	: 59.	
COUNTY OF SALT LAKE	•	

SUBSCRIBED AND SWORN TO before me this 31st day of March, 2004.

Manon Bawden NOTARY PUBLIC



POWER OF ATTORNEY

We, HUNTSMAN PETROCHEMICAL CORPORATION, a Delaware corporation, whose principal place of business is 3040 Post Oak Blvd., Houston, Texas, USA, (the "Corporation") hereby authorize and appoint MIKE T. MERONEY to be our attorney ("Attorney") and as agent on our behalf and in our name or otherwise to approve and to sign any and all documents, to take such steps, and do such other acts and things, on behalf of said Corporation, as in his or her judgment may be necessary, appropriate or desirable in connection with any Agreement entered into with the City of Austin affecting the following-described real property:

Two tracts of land consisting of an 11.499 acre tract and a 31.887 acre tract, more or less, out of the George W. Spear League in Travis County, the tracts of land being more particularly described by metes and bounds in an instrument recorded in Volume 10701, Page 256, of the Real Property Records of Travis County, (7100-7400 North Lamar Boulevard; and

The following described properties in the City of Austin, Travis County, Texas recorded as shown, in the Plat Records of Travis County, Texas:

Lot 2A, Rosubdivision of Lots 1 and 2, Northern Commercial Subdivision, Plat Elook 32, Page 13 (7500 North Lamar Blvd.)

Lots 1-4, Block A, Northgate Addition, Plat Book 3, Page, 196 (7520-7524 North Lamar Blvd.)

Tracts 1 and 2, and Tract 3, Kivlin-Smith Subdivision, plat Book 29, Page 43 (7526-7530) North Lamar Blvd. and 907 Morrow St.)

Lot 3, Northern Commercial Subdivision, Plat Book 9, Page 66 (810 Banyon St.)

Lots 1-4, Northern Industrial Subdivision Section 1, Plat Book 8, Page 16 (904-910 Banyon St.)

Lots 7-12, Block A, Resubdivision of Lots 21-23 Northgate Addition, Plat Book 4, Page 292 (1007-1019 Aggie Lane).

We ratify and confirm any and all transactions with the City of Austin involving any Agreement affecting the above-referenced real property done in good faith by our Attorney, officers or representatives of the Corporation in its name and for its account.

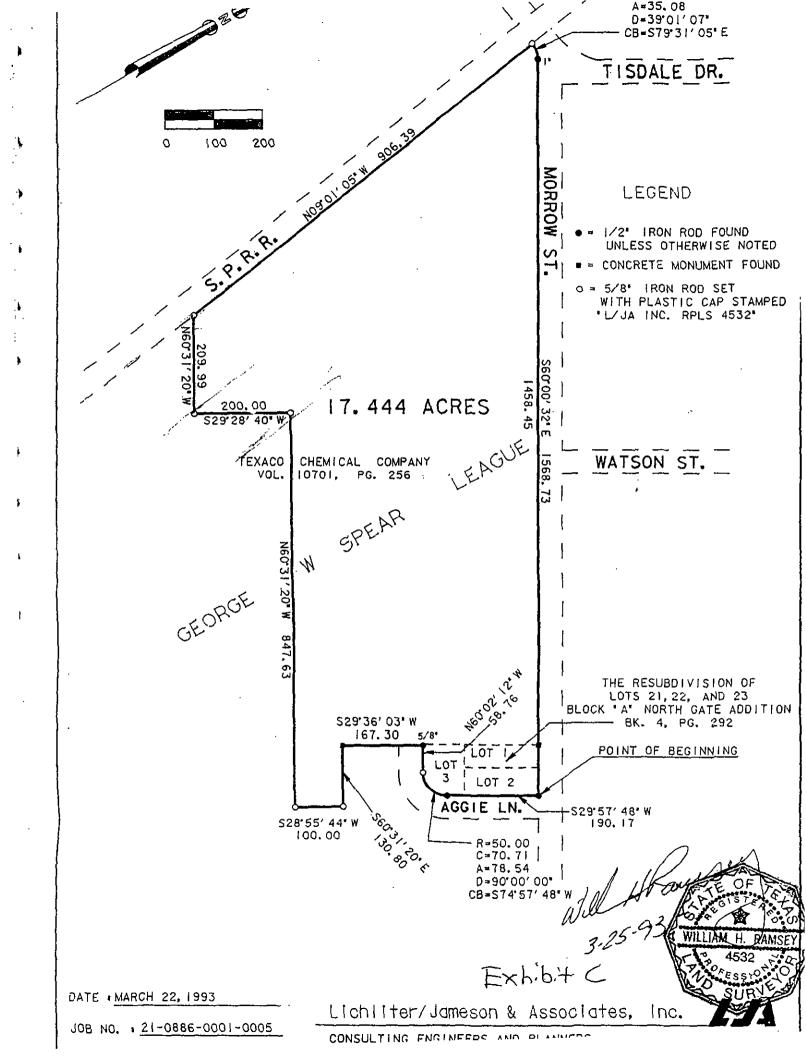
This Power of Attorney will remain in effect until midnight on the 15th day of April, 2004.

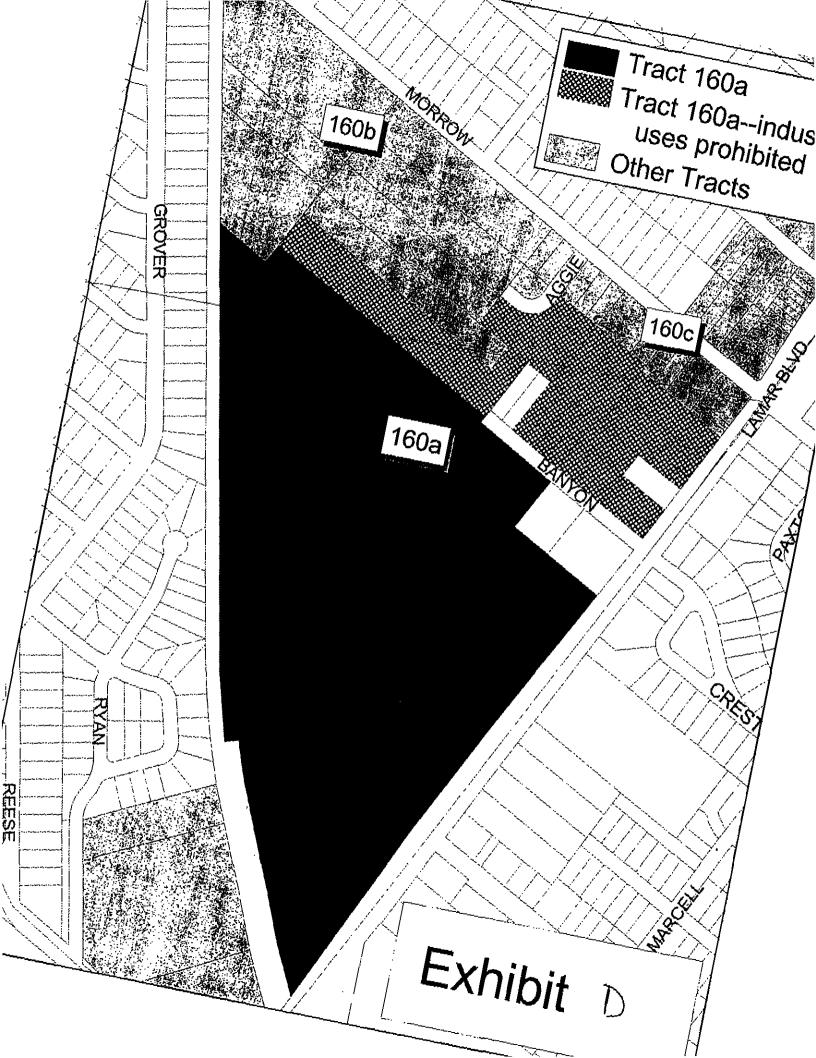
Witness my hand and the seal of the Corporation this 31st day of March, 2004.

HUNTSMAN PETROCHEMICAL CORPORATION

Soan Dobolas

Vice President and Treasurer





Tract 160

Zoning Case No. C14-04-0004

RESTRICTIVE COVENANT

OWNER:

Huntsman Petrochemical Corporation, a Delaware corporation

ADDRESS:

7114 North Lamar Blvd., Austin, Texas 78752

CONSIDERATION: Ten and No/100 Dollars (\$10.00) and other good and valuable consideration paid by the City of Austin to the Owner, the receipt and sufficiency of which is acknowledged.

PROPERTY:

Two tracts of land consisting of a 11.499 acre tract and a 31.887 acre tract, more or less, out of the George W. Spear League in Travis County, the tracts of land being more particularly described by metes and bounds in an instrument recorded in Volume 10701, Page 256, of the Real Property Records of Travis County, incorporated into this covenant, (7100-7400 North Lamar Blvd. and 7414 North Lamar Blvd.); and

The following described properties in the City of Austin, Travis County, Texas, recorded as shown, in the Plat Records of Travis County, Texas:

Lot 2A, Resubdivision of Lots 1 and 2, Northern Commercial Subdivision, Plat Book 32, Page 13 (7500 North Lamar Blvd.)

Lots 1-4, Block A, Northgate Addition, Plat Book 3, Page, 196 (7520-7524 North Lamar Blvd.)

Tracts 1 and 2, and Tract 3, Kivlin-Smith Subdivision, Plat Book 29, Page 43 (7526-7530 North Laniar Blvd and 907 Morrow St)

Lot 3, Northern Commercial Subdivision, Plat Book 9, Page 66 (810 Banyon St)

Lots 1-4, Northern Industrial Subdivision Section 1, Plat Book 8, Page 16 (904-910 Banyon St)

Lots 7-12, Block A, Resubdivision of Lots 21-23 Northgate Addition, Plat Book 4, Page 292 (1007-1019 Aggie Lane)

WHEREAS, the Owner of the Property and the City of Austin have agreed that the Property should be impressed with certain covenants and restrictions;

NOW, THEREFORE, it is declared that the Owner of the Property, for the consideration, shall hold, sell and convey the Property, subject to the following covenants and restrictions impressed upon the Property by this restrictive covenant. These covenants and restrictions shall run with the land, and shall be binding on the Owner of the Property, its heirs, successors, and assigns.

1. The cumulative storage area on the Property for a hazardous material defined in Chapter 14-3 of the Code may not exceed 12.8 million cubic feet.

- 2. If any person or entity shall violate or attempt to violate this agreement and covenant, it shall be lawful for the City of Austin to prosecute proceedings at law or in equity against such person or entity violating or attempting to violate such agreement or covenant, to prevent the person or entity from such actions, and to collect damages for such actions.
- 3. If any part of this agreement or covenant is declared invalid, by judgment or court order, the same shall in no way affect any of the other provisions of this agreement, and such remaining portion of this agreement shall remain in full effect.
- 4. If at any time the City of Austin fails to enforce this agreement, whether or not any violations of it are known, such failure shall not constitute a waiver or estoppel of the right to enforce it.
- 5. This agreement may be modified, amended, or terminated only by joint action of both (a) a majority of the members of the City Council of the City of Austin, and (b) by the owner(s) of the Property subject to the modification, amendment or termination at the time of such modification, amendment or termination.

EXECUTED this the 31 st day of March	, 2004.
OWNER:	

Huntsman Petrochemical Corporation, a Delaware corporation

By: Mike T. Meroney,
Agent

APPROVED AS TO FORM:

Assistant City Attorney
City of Austin

THE STATE OF	TEXAS	§
COUNTY OF	TRAVIS	8

This instrument was acknowledged before me on this the 31 day of March, 2004, by Mike T. Meroney of Huntsman Petrochemical Corporation, a Delaware corporation, on behalf of the corporation.

/// |WTUAUUS Notary Public Signature

Printed name of notary
My commission expires

MARTHA VICTORY

Notary Public, State of Texas
My Commission Expires
August 20, 2007

After Recording, Please Return to: City of Austin Department of Law P. O. Box 1088 Austin, Texas 78767 Attention: Diana Minter, Legal Assistant

CERTIFICATE OF ASSISTANT SECRETARY OF HUNTSMAN PETROCHEMICAL CORPORATION

I, J. Todd Zagorec, the undersigned Assistant Secretary of Huntsman Petrochemical Corporation, a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certify that:

1.	Sean Douglas is the duly elected and acting Vice President and Treasurer of the
	Corporation and the signature appearing next to his name and title is his true and
	genuine signature:

Sean Douglas Vice President and Treasurer

2. Attached hereto as Exhibit "A" is a true, correct, and complete copy of a Power of Attorney, dated March 31, 2004, executed by Scan Douglas on behalf of the Corporation; by his signature alone, he has the power to bind the Corporation to such Power of Attorney; and such Power of Attorney has not been revoked, modified, amended, or rescinded and is in full force and effect as of this date.

IN WITNESS WHEREOF, I have hereunto signed my name this 31st day of March, 2004.

J. Todd Zagorec
Assistant Secretary

STATE OF UTAH)
	: s s.
COUNTY OF SALT LAKE)

SUBSCRIBED AND SWORN TO before me this 31st day of March, 2004.

<u>Ahanon Bawden</u> NOTARY PUBLIC



POWER OF ATTORNEY

We, HUNTSMAN PETROCHEMICAL CORPORATION, a Delaware corporation, whose principal place of business is 3040 Post Oak Blvd., Houston, Texas, USA, (the "Corporation") hereby authorize and appoint MIKE T. MERONEY to be our attorney ("Attorney") and as agent on our behalf and in our name or otherwise to approve and to sign any and all documents, to take such steps, and do such other acts and things, on behalf of said Corporation, as in his or her judgment may be necessary, appropriate or desirable in connection with any Agreement entered into with the City of Austin affecting the following-described real property:

Two tracts of land consisting of an 11.499 acre tract and a 31.887 acre tract, more or less, out of the George W. Spear League in Travis County, the tracts of land being more particularly described by metes and bounds in an instrument recorded in Volume 10701, Page 256, of the Real Property Records of Travis County, (7100-7400 North Lamar Boulevard; and

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Tracts 1 and 2, and Tract 3, Kivlin-Smith Subdivision, plat Book 29, Page 43 (7526-7530) North Lamar Blvd. and 907 Morrow St.)

Lot 3, Northern Commercial Subdivision, Plat Book 9, Page 66 (810 Banyon St.)

Lots 1-4, Northern Industrial Subdivision Section 1, Plat Book 8, Page 16 (904-910 Banyon St.)

Lots 7-12, Block A, Resubdivision of Lots 21-23 Northgate Addition, Plat Book 4, Page 292 (1007-1019 Aggie Lane).

We ratify and confirm any and all transactions with the City of Austin involving any Agreement affecting the above-referenced real property done in good faith by our Attorney, officers or representatives of the Corporation in its name and for its account.

This Power of Attorney will remain in effect until midnight on the 15th day of April, 2004.

Witness my hand and the seal of the Corporation this 31st day of March, 2004.

HUNTSMAN PETROCHEMICAL CORPORATION

Sean Douglas

Vice President and Treasurer